



MINUTES
COHASSET CITY COUNCIL
305 NORTHWEST FIRST AVENUE
TUESDAY, APRIL 13, 2021
7:00 P.M. REGULAR CITY COUNCIL MEETING

7:00 p.m. City Council Meeting

1. **Call to Order:** Mayor Greg Hagy called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

2. Roll Call

Present: Mayor Greg Hagy, Councilors Terry Bartz, Tim Carlson, Phil Hermel, and Jason Tabaka

Absent with Notice: None

Non Officio Members: Zoning Officer Greg Tuttle, Assistant Finance Director Nena Newman, Security Officer Dean Scherf, and City Attorney John Licke

Others: Bob Mrowiec, Luke St. Germaine, and Fred Goebel

3. **Resident Input:** Bob Mrowiec, 37143 Loon Drive, Cohasset, MN stated the applicants for a Planned Unit Development in Cohasset were advised to move some cabins on property in Grand Rapids and have not yet moved them and continue to rent them. He called the City of Grand Rapids to ask about it and they have not returned his call.

4. Approve Agenda

Additions: None

Deletions: None

A motion was made by Tabaka/Carlson to approve the agenda as presented. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None; Motion carried.

5. Administration

A. Approve Cohasset Clean Up Days Dates: *A motion was made by Tabaka/Carlson to approve June 6-8, 2021 for Cohasset Clean Up Days. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None; Motion carried.* Notice will be mailed to residents.

B. Approve Special Events Permit for Benson Bog Days: *A motion was made by Carlson/Hermel to approve a special events permit for June 25-27, 2021 for Benson Bog Days. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None; Motion carried.* Special Events applicant Nate Benson was present to explain the event.

C. Act on Recommendation from the Planning Commission to:

- 1) Approve the Planned Unit Development (PUD) Application;
- 2) Direct Staff to Distribute the Application for EAW Review (30 days); and
- 3) Set a Public Hearing Date for Otterrock Resort for Property at 36225 Otter Way

Zoning Officer Greg Tuttle outlined the informational packet and the process. After discussion and questions *a motion as made by Bartz/Carlson to approve items 1-3 as outlined above and set the public hearing for May 25, 2021 at 7:05 p.m. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None; Motion carried.*

D. Recommendations from the Donation Committee: A motion was made by Carlson/Hermel to approve the following recommendations from the Donation Committee:

- Fee waiver for Tioga Pavilion on August 15, 2021 for the GR Thunder Hawks High School Fishing Team tournament;
- The use of Portage Park on June 26, 2021 for Reif Center Concert;
- Fee waiver for Tioga Pavilions on July 10, 2021 for GRIMBA Event; and
- Fee waiver for Tioga Pavilions on July 31, 2021 for a boat- in- movie event

Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None; Motion carried. Mayor Hagy noted that Portage Park is a public park and will remain open to the public during the Reif event.

E. Approve Quote from Quality Flow for \$3900: A motion was made by Carlson/Tabaka to approve a quote from Quality Flow in the amount of \$3900 for replacement volutes and impeller for KSB KRT F80-200 pumps at Clara lift station. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None; Motion carried.

F. Approve Resolution 2021-13 Adopting Records Retention Schedule: A motion was made by Bartz/Carlson to approve Resolution 2021-13 adopting records retention schedule. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None; Motion carried.

G. Approve Operating Transfers as follows:

- a) Operating Fund Transfer of \$14,291.50 from Fund 402 Industrial Park to Fund 406 Industrial Park
- b) Operating Fund Transfer of \$321,166.13 from Fund 402 Industrial Park to Fund 412 ISD318/CC

A motion was made by Hermel/Bartz to approve the operating transfers outlined above. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None; Motion carried.

H. Approve the Hire of Part Time Seasonal Recreation Coordinator: A motion was made by Carlson/Bartz to approve the commencement of the hiring process for a part time seasonal recreation coordinator. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None; Motion carried.

6. Miscellaneous Announcements, Reports and FYIs: The Board of Appeals & Equalization for the City of Cohasset will meet on April 28, 2021 at 9:00 a.m. at the Cohasset Community Center.

Tim Carlson questioned when the Senior Center furniture will be delivered. Bartz explained that some of the furniture was delivered yesterday and the rest will be delivered tomorrow.

All matters listed under consent agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

7. Consent Agenda

- A. Approve Claims in the Amount of \$117,181.53
- B. Approve the March 23, 2021 City Council Minutes
- C. Acknowledge March 1, 2021 PUC Minutes
- D. Acknowledge March 2, 2021 EDA Minutes
- E. Acknowledge January 6, 2021 PC Minutes

A motion was made by Tabaka/Carlson to approve the consent agenda and claims in the amount of \$117,181.53. Voting in favor: Hagy, Bartz, Carlson, Hermel, & Tabaka; Voting against: None; Absent: None; Motion carried.

Adjourn: 8:02 p.m.

Submitted by Deputy Clerk Karen Blair
Approved: 4/27/2021